#### **BOARD OF EDUCATION**

Deborah Michon, President Angela Pacitto, Vice President Sandra Fortuna, Secretary Margaret Teltow, Treasurer Candess Cunningham, Trustee Kelly Oldani, Trustee Danielle Sutton, Trustee

> Brian J. Walmsley, Ed.S. Superintendent

# Richmond Community Schools

35276 Division \* Richmond, Michigan 48062 \* (586) 727-3565 \* www.richmond.k12.mi.us

## **BOARD OF EDUCATION SPECIAL MEETING AGENDA**

#### 6:30PM ON FEBRUARY 8, 2023, IN THE MEDIA CENTER AT RICHMOND HIGH SCHOOL (35320 Division Road, Richmond, Michigan 48062)

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in Agenda Item <u>6</u>.

#### 1. CALL TO ORDER

Board member Pacitto called the meeting to order at 6:35 PM.

#### 2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance recited by Board of Education, Superintendent, Central Office, and audience.

#### 3. MISSION STATEMENT

Mission statement read by Board member Fortuna.

#### 4. ROLL CALL

Board member Fortuna took roll call: Candess Cunningham – Present, Sandra Fortuna – Present, Deborah Michon – Absent with Notice, Kelly Oldani – Present, Angela Pacitto – Present, Danielle Sutton – Absent with Notice, and Margaret Teltow – Present.

5 – 2 Quorum of the Board

#### 5. APPROVAL OF AGENDA

Motion by Board member Teltow to approve the agenda as presented. Support by Board member Fortuna.

All in Favor: 5. Opposed: 0. Motion passed.

#### 6. SUPERINTENDENT GOALS

#### **Non-Discrimination Statement**

In compliance with Title VI of the Civil Rights Act of 1964, Title IX of the Education amendments of 1972, Section 504 of Rehabilitation Act of 1973, the Age Discrimination Act of 1975, Title II of the Americans with Disability Act of 1990, and Elliott-Larsen Civil Rights Act of 1977, it is the policy of the Richmond Community School District that no person shall, on the basis of race, color, religion ,military status, national origin or ancestry, sex (including sexual orientation), disability, age (except as authorized by law,) height, weight, or marital status be excluded from participation in, be denied the benefits of, or be subjected to, discrimination during any program, activity, service or employment. Inquiries related to any nondiscrimination policies should be directed to the Superintendent, 35276 Division Road, Richmond, MI 48062, (586) 727-3565. Superintendent Walmsley presented his goals, based on the Components 1, 3, and 4 of the Superintendent's Evaluation tool. After presenting the following goals, the Board of Education and Superintendent discussed the final product of the goals.

#### COMPONENT 1: VISIONARY LEADERSHIP.

Goal: The Superintendent will develop a comprehensive facilities projection and needs assessment that may be used by the Board of Education for determining allocation of current bond contingency funds or future bond consideration.

COMPONENT 3: INSTRUCTIONAL LEADERSHIP.

Goal: The Superintendent, in partnership with the Executive Director of Curriculum & Educational Services and building/department administrators, shall develop and implement a plan for a comprehensive scope and sequence curriculum that includes Power Standards in the areas of mathematics and science to focus on improving instructional outcomes in the classroom, and a plan to add Language Arts, Social Studies, and non-core subjects in the near future.

COMPONENT 4: COMMUNICATION AND COMMUNITY RELATIONS.

Goal: The Superintendent shall publish a district newsletter which shall be mailed to all households in the zip codes serviced by Richmond Community Schools. Target dates include March/April, June, and September.

### 7. 2023-01-14 BOARD OF EDUCATION – SUPERINTENDENT WORKSHOP CONTINUED The Board and Superintendent Walmsley discussed the following expectations:

- 1. Superintendent's expectation of the Board of Education
- 2. Board of Education members' expectation of Board President
- 3. Board of Education members' expectation of other Board of Education members
- 4. Board of Education members' expectation of the Superintendent.

#### 8. PUBLIC COMMENT

The following members of the public spoke: None.

#### 9. ADJOURNMENT

Board member Pacitto adjourned the meeting at 10:30 PM.

#### **Non-Discrimination Statement**

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